

Linda Vista Planning Group Post Office Box 710174 San Diego, CA 92171 LindaVista.org/lvpg

- BOARD MEMBERS -

Tom Cleary, Chair (Census Tract 91.06)

Drew Corley, Vice Chair (Census Tract 86.00)

Kim Shannon Secretary (Census Tract 91.07)

Tisha Rocha, Treasurer (Census Tract 91.07)

Melinda Appling (Census Tract 86.00)

Doug Beckham (Census Tract 88.00)

Jo-Ann Carini (Census Tract 91.07)

Margarita Castro (CT 88.00 – At Large)

Gail Cole

(Census Tract 86.00)

Sandy Duncan (Census Tract 88.00)

Grace Lee (Census Tract 87.01)

Ester McNulty (Census Tract 88.00)

Kathleen Morgen (Census Tract 89.01)

Dorothy Perez (CT 88.00 – At Large)

Jeff Perwin (Census Tract 89.01)

Dixie Wilson

(Census Tract 89.01) (5 vacancies)

For a Census Tract map, please see Page 21 of the LVPG bylaws, available at LindaVista.org/lvpg

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -Monday, April 23, 2012 5:30 - 7:00 P.M. **Linda Vista Recreation Center** 7064 Levant Street, San Diego, CA 92111

SPECIAL ANNOUNCEMENTS:

Volunteers are needed to help with the Linda Vista Parade of Flags for Memorial Day on Monday, May 28th. Please contact Jo-Ann Carini at 619-436-9700 for more information.

Also, next month's meeting will be moved up one week and held on Monday, May 23, 2012 because of the national holiday.

- DRAFT AGENDA -

Call to Order: 5:30 Pledge of Allegiance Roll Call of Planning Group Members Approval of Draft Agenda **Approval of Prior Meeting Minutes Reports by Government Representatives:** 5:40 Police Department Fire Department Congress State Legislature (Senate/Assembly) City (Mayor/City Council/Planning/Development Services) **Announcements & Public Comment on** 5:50 **Non-Agenda Items** (2 minutes per person) 6:00

Chairman's Report

Information Items:

6:05

- 1) Rock & Roll Marathon: Kara Kong, Community Relations Coordinator for Competitor Group, Inc., will give a briefing on the race, route and expected impacts to Linda Vista on the morning of Sunday, June 3, 2012.
- 2) Concept to combine LVPG with LV Town Council: Tom Kave, former president of LVTC, would like to request LVPG to explore merging the two community organizations, which would require city approval and bylaw changes.

Action Items: 6:25

- 1) Election of Officers: Nominations will be taken for the positions of chair, vice-chair, secretary and treasurer. Election of officers is voted on by current and new the board members.
- 2) Renewal of Post Office Box rental: the official mailing address of LVPG is at the local branch of the post office. The renewal fee is \$76.

(NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@aol.com by close of business on the second Monday of the month in order to be considered for the same month's agenda.)

Local Officials

Mayor Jerry Sanders

City of San Diego 619-236-6330

Councilwoman Lorie Zapf

San Diego City Council – District 6 619-236-6616

Supervisor Ron Roberts

County of San Diego – District 4 619-531-5544

Assemblywoman Toni Atkins

State Assembly – District 76 619-645-3090

Senator Christine Kehoe

State Senate – District 39 619-645-3133

Congresswoman Susan Davis

California, District 53 619-280-5353

SDPD/Western Division

Community Relations Officer David Whitfield 619-876-9646

City Planning & Community Investment Department

Brian Schoenfisch 619-533-6457

Linda Vista Recreation Center

Ira Patron, Director 858-573-1392

Linda Vista Recreation Council

Doug Beckham, Chairman 858-576-6308

Linda Vista Branch Library

Jeff Davis, Branch Manager 858-573-1399

Bayside Community Center

Jorge Riquelme, Executive Director 858-278-0771

Linda Vista Town Council

Rick Bussell, President 619-917-7494

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Committee Reports & Updates (as requested):

6:45

- Bylaws & Elections Dixie Wilson
- Code Compliance Jo-Ann Carini
- Landscape Maintenance Assessment District Ron Tomcek
- Traffic Doug Beckham
- Transportation (vacant)
- Zoning/Land Use Dixie Wilson
- Representative Committees:
 - Community Planners Committee Drew Corley
 - Linda Vista Collaborative Monica Fernandez
 - Historical Society (as needed)
 - Kearny Mesa Recreation Council Dixie Wilson
 - Mission Bay Park (vacant)
 - Mission Valley River Preserve (vacant)
 - North Bay Redevelopment Project Area Committee Tom Cleary
 - Tecolote Canyon Advisory Committee Rob Spahitz
 - Linda Vista Recreation Council Doug Beckham
 - Linda Vista Town Council Dorothy Perez

Treasurer's Report

Adjournment

Next Meeting is scheduled for Monday, May 21, 2012 at 5:30 P.M. (because the fourth Monday of May 2012 is Memorial Day)